

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

**THE TREMONT INSURANCE
PLAINTIFFS' LITIGATION TRUST,**

Plaintiff,

v.

**KPMG LLP, KPMG (CAYMAN
ISLANDS), KPMG INTERNATIONAL
COOPERATIVE, BANK OF NEW
YORK MELLON, AND SHL CAPITAL,
LTD.,**

Defendants.

1:10-cv-09274-TPG

ECF Case

NOTICE OF APPEARANCE

PLEASE TAKE NOTICE that Kate M. McGuire of the law firm of WOLF HALDENSTEIN ADLER FREEMAN & HERZ LLP hereby enters her appearance as counsel of record on behalf of plaintiff The Tremont Insurance Plaintiffs' Litigation Trust in the above captioned Action. On January 28, 2011, this action was accepted as related to *In re Tremont Securities Law, State Law and Insurance Litigation*, Master File No. 08 CV 11117, pending before this Court, but the Court has not entered a consolidation order.

I certify that I am admitted to practice in this Court.

Dated: New York, New York
February 9, 2011

**WOLF HALDENSTEIN ADLER
FREEMAN & HERZ LLP**

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